

AO 187 (Rev. 7/87) Exhibit and Witness List

United States District Court

DISTRICT OF SOUTH CAROLINA

USA V. RUSSELL LUCIUS LAFFITTE

9:22-cr-00658-RMG-1

Presiding Judge RICHARD M. GERGEL					Gov't's Attorneys Emily Limehouse Kathleen Stoughton Winston Holliday		Defendant's Attorneys Bart Daniel Matt Alston Josh Myers	
Trial Dates: 11/8/22-11/10/22; 11/14/22-11/16/22, 11/18/22; 11/21/22, 11/22/22					Court Reporter Karen Andersen		Courtroom Deputy Crystal Perry	
Gov't Exhibit No.	Gov't Witness No.	Def't Exhibit No.	Def't Witness No.	Date Offered	Admitted	Description of Exhibits and Witnesses		
*				11/8/22	X	Parties agree to admitting exhibits without objection. *Government's Exhibit List Attached for Descriptions and Sub-Exhibits not listed here. 1-7, 7a-g, 10, 10a-n, 11, 11a-c, 12, 12a-d, 13, 14, 14a, 15, 15a-c, 16-19, 19a-d, 20-36, 36a, 37-44, 48, 50-74, 74a, 75,75a, 75b, 76-87, 87a-c, 88-95, 95a, 96-154, 160-172, 176-190, 190a, 191,192, 194-198, 211-222		
		*		"	"	Parties agree to admitting exhibits without objection. *Defendant's Exhibit List Attached for Descriptions and Sub-exhibits not listed here. 1-4, 6-14, 17, 17a-e,18-38, 41, 41a-e, 42-45, 48, 50, 53-55, 57, 59, 64, 65, 67-75, 77		
	1			11/8/22		Norris Laffitte, Bank Board Member		
200				"	X	Sworn Statement by Russell Laffitte		
	1 Cont.			11/9/22		Norris Laffitte testimony continues		
	2			"		Jeanne Seckinger, CFO of Peters Murdaugh Parker Eltzroth and Detrick PA		
45				"	X	Nov. 1, 2011 Email RLL to AM re: Charge Off 0 United and RedBeard		
46				"	"	Nov. 14, 2011 Email re: Meeting to Discuss Berk Props		
47				"	"	Dec. 12, 2011 Email re: Payment of Redbeard and 0 United		
49				"	"	Dec. 27, 2011 Email re: Payment of 0 United and Redbeard		
		66		"	"	Summary of Badger Check		
	3			11/9/22& 11/10/22		Jan Malinowski		
8a				11/10/22	X	Red Beard Promissory Note		
8b				"	"	Red Beard Collateral Statement		
8c				"	"	Red Beard Collateral		
8d				"	"	Red Beard Request for Verification of Stock Signed by RLL		
9a				"	"	0 United Promissory Note		
9b				"	"	0 United Collateral Statement		
9c				"	"	0 United Collateral		
9d				"	"	0 United RLL Signature		
9e				"	"	0 United Green Swamp Certificate		

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Gov't Exhibit No.	Gov't Witness No.	Def't Exhibit No.	Def't Witness No.	Date Offered	Admitted	Description of Exhibits and Witnesses
		39d		11/10/22	X	Palmetto State Bank Executive Committee Minutes for 10-12-21
		40e		"	"	Palmetto State Bank Minutes of Director's Meeting for 10-19-21
		60		"	"	Transcript of PSB 11-3-21 Board Meeting
		80		"	"	PSB Other loan findings summary, Exam Start Date 10-24-2016, Asset as of Date 09-30-2016, Date generated 11-9-2016 as to Richard A. Murdaugh
223				"	"	PBS Board Meeting Minutes for 11-3-2021- (Parties stipulate to using GX223 instead of DX60)
	4			"		Ronnie Crosby, Attorney at Peters Murdaugh Parker Eltzroth and Detrick PA
	5			11/14/22		Alania Plyler
	6			"		Hannah Plyler
	7			"		Cyndra Swinson- FBI Forensic Accountant
	8			"		H. Spann Laffitte, Jr.- Bank Board Member
	9			"		Dr. Henry Lucius Laffitte, Jr., Bank Board Member
		82		"	X	Case information from State Court's website of Hakeem Pinckney 2010CP2500193
	10			"		Becky Laffitte, Bank Board Member as of 7-20-2021
	11			11/15/22		Timothy Rich, FDIC examiner, Expert in Safe and Sound Banking Practices
	12			"		Mark Altman, PSB's Vice President of Data Processing
	13			"		Natarsha Thomas
	14			"		Brian Womble-FBI Special Agent
	15			"		Arthur Badger, Jr.
			1	11/16/22		John Peters, III, PSB's compliance officer
			2	"		Chastity Malphrus- PSB former Loan Assistant, Mortgage Loan Officer
			3	"		Charles A. Laffitte, III
		79		"	X	10/31/22 Email Chain including Residential Appraisal Request form dated 4-22-20
			4	"		John Marvin Murdaugh
			5	"		Charles A. Laffitte, Jr., Former PSB CEO
		76		"	X	PSB Minutes 9-21-21 at 3:30 PM
		85		"	"	Attachment to 9-21-21 Bank minutes- Redacted to only show Murdaugh's loan
			6	"		Gray Laffitte Henderson, PSB Mortgage Loan Officer
			7	11/18/22		Nancy Drawdy- PSB Supervisor in Loan Dept
			8	"		Tiffany Provence- Expert in Probate Law
			9	"		Russell Lucius Laffitte
		83		"	X	Two checks dated in November 2021 to PSB from R. Laffitte
		89		"	"	Audio Excerpt of PSB 11-3-21 Board Meeting
			9 Cont.	11/21/22		Russell Lucius Laffitte- Continued
201				"	X	September 6, 2022 Bond Hearing Transcript
199				"	"	RLL Deposition Transcript

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